Office of the State
OCIO
Chief Information Officer

IT Council Executive Committee Meeting
Wednesday, August 5, 2009 1:00 pm – 3:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		**PART I: ADMINISTRATION**		
	1.	**Welcome / Opening Remarks**	Teri Takai	Comments
1:15		**PART II: POLICY/UPDATES**		
	2.	***OCIO-SMUD Training Class***	GariRae Gray	Inform EC of available training
	3.	***Procurement Policy*** • *ITPL – Procurement Plan submission* <u>Next steps</u> • IT Capital Plans • Consolidation Plans	Adrian Farley	Input/feedback
	4.	***O-Tech Updates*** • **Enterprise eServices Plan**	PK Agarwal	Discuss proposal to revise State eServices Governance Structure
	5.	***EA next steps/IdAM information***	Lee Mosbrucker	Input regarding EA next steps and identity management
	6.	***IT HR Open Continuous Testing*** • *Three Rank Pilot; participation & Rules*	Becky Tietz	Discussion/decision regarding departments participation in Pilot
		• *June 3rd cost share decision* • *Survey Participation*	Scott Paterson	Communication to CIOs regarding testing cost model.
		PART III: INFORMATION SHARING		
2:25		**PART IV: GUEST SPEAKER**		
	7.	***e-Hub***	Carol Kelly	
2:50		**PART V: ACTION ITEMS - NEXT MEETING**		
	8.	Adjournment	Teri Takai	Items/Topics for next ITCEC